

ST. CLOUD CITY COUNCIL REGULAR MEETING
Thursday, October 22, 2020
City Hall - Council Chambers
1300 9th Street
6:30 p.m.
(or immediately following the 5:30 p.m. Special Meeting)

Agenda

Welcome to our Council meeting. In the interest of time efficiency and ensuring that everyone who wishes to address the Council is given the opportunity to do so, the following will apply to all comments made by the public. Each speaker shall be allotted 3 minutes to address the Council, unless such time is extended by the Mayor or by questions from Council. Groups shall designate a spokesperson to avoid repetition of comments. Every effort will be made to avoid interrupting speakers. Thank you for participating in your City Government.

- I.** Call to Order

- II.** Invocation

- III.** Pledge of Allegiance

- IV.** Roll Call
 - ◆ Mayor Nathan Blackwell
 - ◆ Deputy Mayor Linette Matheny
 - ◆ Council Member Chuck Cooper
 - ◆ Council Member Dave Askew
 - ◆ Council Member Keith Trace

- V.** Presentations
 - Presentation by the Economic Development Division regarding quarterly economic development report.

 - Presentation regarding water and wastewater update

- VI.** Citizens Forum - Any person who desires to comment on any item not on this agenda is provided this opportunity to address the City Council. Each person is requested to complete a sign-in form to be provided to the presiding officer prior to, or as soon as is practical thereafter, the person addresses the Council.

- VII.** Consent Agenda: The next portion of tonight’s meeting is the consent agenda which contains items that have been determined to be routine and non-controversial. If anyone in the audience wishes to address a particular item on the consent agenda, now is the opportunity for you to do so. Additionally, if staff or members of the City Council wish to speak on a consent item, they have the same opportunity.

- A.** Resolution No. 2020-261R, a resolution of the City Council of the City of St. Cloud, Florida, renewing the Statutory Florida Firefighters, Law Enforcement Officers, Emergency Medical Technicians & Paramedic’s Accident Insurance, with an effective

date of October 1, 2020 through October 1, 2022 with ACE American Insurance Company.

COST: up to \$11,767.00

This item is to renew the Statutory Florida Firefighters, Law Enforcement Officers, Emergency Medical Technicians & Paramedic's Accident Insurance

- B. Resolution No. 2020-262R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to accept a public utilities easement from Eurocom, LLC, for the 17th St. medical building, a commercial development, to have and to hold for all uses traditionally made of a public utilities easement.
COST: No cost associated with this item.
This item is for a utilities easement for the 17th St. Medical Building, a commercial development.
- C. Resolution No. 2020-269R, a resolution of the City Council of the City of St. Cloud, Florida, approving final grant awards for the 2020-2021 Community Support Grant Program.
COST: up to \$150,000.00
This item is for the approval and acceptance of the 2020-2021 Community Support Grant Program final awards.
- D. Resolution No. 2020-270R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of Brevard County, Florida Request for Proposal Number P-3-17-12, which is reasonable and otherwise in the best interest of the City of St. Cloud, whose subject matter is Investment Advisor Services, providing for the award thereof to PFM Asset Management LLC, and providing an effective date.
COST: up to \$60,000.00
This item is to approve an agreement with PFM Asset Management LLC for financial advisor services.
- E. Resolution No. 2020-273R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the termination of that certain agreement approved by Resolution No. 2020-243R on September 24, 2020, whose subject matter is award of ITB No. 2020-079 Fire Department Logistics Building to High Standard Construction, Inc., and providing an effective date.
COST: No cost associated with this item.
This item is to terminate the agreement with High Standard Construction, Inc. for ITB No. 2020-079 Fire Department Logistics Building.
- F. Resolution No. 2020-274R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the use of Tohopekaliga Water Authority Invitation for Bid IFB-20-076, which is reasonable and otherwise in the best interest of the City of St. Cloud, whose subject matter is in-flow abatement services, providing for the award thereof to USSI, LLC, confirming the urgent requirement for the services, the emergency procurement thereof and the agreement executed by the City Manager.
COST: This contract will be used by the Environmental Utilities department for in-flow abatement services, on an as-needed basis from various approved and budgeted projects and expenditure accounts throughout the fiscal year. (Urgent request for immediate services cost up to \$468,006.93)

This item is to approve an agreement with USSI, LLC, for in-flow abatement services, confirming the urgent requirement for the services, the emergency procurement thereof, and the agreement executed by the City Manager.

- G. Resolution No. 2020-275R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the City Manager to enter into a second amendment to the software license and services agreement with Superior, LLC for the purpose of providing software, annual software maintenance and support services for the City of St. Cloud, and providing an effective date.
COST: up to \$17,280.00 (includes cost \$14,400.00 plus 20% contingency \$2,880.00)
This item is to approve the second amendment to the software license and services agreement with Superior, LLC.
- H. Resolution No. 2020-276R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the City Manager to enter into a task authorization to the Continuing Contract and Agreement for Professional Engineering Services with Reiss Engineering, Inc. dated September 21, 2017, and any amendments thereto, for Onsite Engineering and Project Management Support, and providing an effective date.
COST: up to \$107,915.00
This item is to approve a task authorization with Reiss Engineering, Inc. for Onsite Engineering and Project Management Support.
- I. Resolution 2020-278R, a resolution of the City Council of the City of St. Cloud, Florida authorizing the Mayor to enter into an interlocal agreement between Osceola County, Florida, a Political Subdivision of the State of Florida and the City of St. Cloud, Florida, a Florida Municipal Corporation regarding coordination of parks planning and transfer of parks impact fees.
COST: No cost associated with this item.
This item is an agreement between the City of St. Cloud and Osceola County, Florida regarding the coordination of parks planning and transfer of parks impact fees.
- J. Request Council's approval of a Final Plat for Gramercy Farms Phase 9B.
(This item is for the approval of the final plat for Gramercy Farms Phase 9B)

VIII. Public Hearings

1. **RESOLUTION NO. 2020-252R**, a resolution of the City Council of the City of St. Cloud, Florida, amending Resolution No. 2019-169R, which adopted the fiscal year 2019/2020 budget for the City of St. Cloud, finding the City Manager has certified there are prior year fund balances and or current revenues available in the budget for additional projects and programs in various funds not included in the original 2019/2020 budget, requiring the budget to be increased to include said additional funding the various funds making supplemental appropriations within the funds. **ACTION ON RESOLUTION NO. 2020-252R**

IX. Council Action

1. Resolution No. 2020-254R, a resolution of the City Council of the City of St. Cloud, Florida, approving a water & wastewater service agreement from Narcoossee Land Ventures, LLC, for a residential development named Twin Lakes Phase 8 and Amenity

Center located in the unincorporated area of Osceola County on the east side of Hickory Tree Rd., north of Pine Tree Rd., south of Nolte Rd., and east of Old Hickory Tree Rd., authorizing the City Manager to execute the agreement; and providing an effective date.

2. Resolution No. 2020-268R, a resolution of the City of St. Cloud, Florida authorizing the City Manager to approve and execute the memorandum of understanding between the City of St. Cloud and University of Central Florida Research Foundation (UCF); making certain findings; providing for conflicts; and providing for an effective date.
3. Resolution No. 2020-279R, a resolution of the City Council of the City of St. Cloud, Florida, approving a Mobility Fee Agreement with Avex Homes, LLC., relating to roadway extension improvements through Stevens Plantation North connecting Budinger Avenue and Canoe Creek Road; authorizing the Mayor to execute the Mobility Fee Agreement; and providing for an effective date.
4. Discussion and possible action regarding approval for a Conceptual Master Plan/Concept Plan Amendment for a Mixed Use property containing approximately 141.4 acres of vacant land known as Stevens Plantation North.
5. Discussion and possible action regarding appointment to committee vacancies for Planning Commission, Finance Committee, and MetroPlan Community Advisory Committee.

X. City Attorney

XI. City Manager

XII. Mayor and Council Members

XIII. Information Section and Report Section

- Monday, October 19, 2020 through Sunday, November 1, 2020 - Early Voting at the Community Center
- Tuesday, November 3, 2020 - General Election Day - 7AM to 7PM - All Polling Locations, For more information, please call 407-742-6000
- Wednesday, November 11, 2020 - City Offices Closed in Observance of Veteran's Day
- Thursday, November 22, 2020 - City Council Swearing In Ceremony - 12:00 p.m. Noon
- Thursday, November 22, 2020 - City Council Meeting - 6:30 p.m.

Reports:

- Warrant List #20
- Stephen Nash was presented the Employee of the Month Award for the month of June 2020.
- John Luzzi was presented the Employee of the Month Award for the month of August 2020.

- Shania Shelton was presented the Employee of the Month award for the month of September 2020.

XIV. Adjournment

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, such person will need a record of the proceedings and that, for such purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based, and which record is not provided by the City of St. Cloud. (FS 286.0105) In accordance with the Americans With Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the Secretary/Clerk of the Committee/Board (listed below), prior to the meeting. (FS 286.26) City Clerk Linda P. Jaworski, 1300 9th Street, St. Cloud, FL. Phone 407-957-7300



MEETING: October 22, 2020

Agenda Item Type: Consent Agenda

First Public Hearing: October 22, 2020

HUMAN RESOURCES AGENDA ITEM:

Resolution No. 2020-261R, a resolution of the City Council of the City of St. Cloud, Florida, renewing the Statutory Florida Firefighters, Law Enforcement Officers, Emergency Medical Technicians & Paramedic's Accident Insurance, with an effective date of October 1, 2020 through October 1, 2022 with ACE American Insurance Company.

COST: up to \$11,767.00

This item is to renew the Statutory Florida Firefighters, Law Enforcement Officers, Emergency Medical Technicians & Paramedic's Accident Insurance

STRATEGIC PLAN GOAL:

Public Service: To ensure cost effective service while providing a high level of service to our internal and external customers.

BACKGROUND INFORMATION:

The City maintains a Florida Firefighter, Law Enforcement Officer, Emergency Medical Technicians and Paramedic's Accident Insurance benefits policy. The proposed resolution is to renew this policy applied for October 1, 2020 through October 1, 2022.

REQUEST:

Request approval to renew Accident Insurance Policy for Florida Firefighter, Law Enforcement Officer, Emergency Medical Technicians and Paramedic's.

LEGAL AUTHORITY:

Senate Bill 7098, Florida Statute 11219 and Florida Statute 112.191

BUDGET AND RECOMMENDATION:

Budgeted \$11,767.00 / Actual cost up to \$11,767.00

General Fund

Staff recommends **APPROVAL** of this item.

FINANCE DIRECTOR'S COMMENTS:

Funds were approved in the budget and are available in accordance with current policies.

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

Deputy City Manager Miller recommends approval.

CITY COUNCIL ACTION:
Final Action 10/8/2020



MEETING: October 22, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-262R

ENVIRONMENTAL UTILITIES AGENDA ITEM:

Resolution No. 2020-262R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to accept a public utilities easement from Eurocom, LLC, for the 17th St. medical building, a commercial development, to have and to hold for all uses traditionally made of a public utilities easement.

COST: No cost associated with this item.

This item is for a utilities easement for the 17th St. Medical Building, a commercial development.

STRATEGIC PLAN GOAL:

Infrastructure: To provide safe and adequate infrastructure to meet current and future needs.

BACKGROUND INFORMATION:

Eurocom, LLC, is granting the City a utilities easement to be used for the installation or maintenance of public utilities systems, more specifically electric, potable water, sanitary sewer, reuse water and drainage.

REQUEST:

Request for approval of Resolution No. 2020-262R

LEGAL AUTHORITY:

Section 7.13.5 of the Land Development Code

BUDGET AND RECOMMENDATION:

There is no cost associated with this item.

Staff recommends **APPROVAL** of Resolution 2020-262R

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

Deputy City Manager Miller recommends approval.

CITY COUNCIL ACTION:

Final Action 10/22/20



MEETING: October 22, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-269R

PROCUREMENT AGENDA ITEM:

Resolution No. 2020-269R, a resolution of the City Council of the City of St. Cloud, Florida, approving final grant awards for the 2020-2021 Community Support Grant Program.

COST: up to \$150,000.00

This item is for the approval and acceptance of the 2020-2021 Community Support Grant Program final awards.

STRATEGIC PLAN GOAL:

Public Service: To ensure cost effective service while providing a high level of service to our internal and external customers.

Economic Development: To promote economic development in the City of St. Cloud.

BACKGROUND INFORMATION:

The City of St. Cloud Community Support Grant Program has an available balance of \$150,000.00 for the purpose of allocating grant awards as well as contingency amount for event sponsorship's. The program received 31 applications for FY 2020-2021.

REQUEST:

Resolution No. 2020-269R will accept and approve the Community Support Grant Program final awards, which will take effect on October 22, 2020.

LEGAL AUTHORITY:

Community Support Sponsorship Program and Policy approved by Resolution No. 2019-117R.

BUDGET AND RECOMMENDATION:

Budgeted \$150,000.00/ Actual Cost up to \$150,000.00

Utility Tax Fund

110-1000-511.82-00

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

Funds were approved in the budget and are available in accordance with current policies.

Recommendation of **APPROVAL** of this item.

PROCUREMENT DIRECTOR'S COMMENTS:

Recommends approval.

CITY MANAGER'S COMMENTS:

Deputy City Manager Miller recommends approval

CITY COUNCIL ACTION:

10/22/2020 - Final Action



MEETING: October 22, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-270R

PROCUREMENT AGENDA ITEM:

Resolution No. 2020-270R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of Brevard County, Florida Request for Proposal Number P-3-17-12, which is reasonable and otherwise in the best interest of the City of St. Cloud, whose subject matter is Investment Advisor Services, providing for the award thereof to PFM Asset Management LLC, and providing an effective date.

COST: up to \$60,000.00

This item is to approve an agreement with PFM Asset Management LLC for financial advisor services.

STRATEGIC PLAN GOAL:

Public Service: To ensure cost effective service while providing a high level of service to our internal and external customers.

Financial Sustainability: To meet the short and long-term financial needs of the City of St. Cloud.

BACKGROUND INFORMATION:

Per Wendy Collazo, Finance Director, these services will provide investment advice to maximize city earnings on available cash balances and an investment portfolio that exceeds \$120 million. Professional guidance is needed due to staff time and knowledge constraints. Additional interest earnings are expected to exceed the cost of this service.

REQUEST:

Resolution No. 2020-270R will allow the City of St. Cloud to utilize Brevard County Request for Proposal Number P-3-17-12 to enter into an agreement with PFM Asset Management, LLC for investment advisor services.

LEGAL AUTHORITY:

St. Cloud Procurement Policy Article III, Sec. 4(E).

BUDGET AND RECOMMENDATION:

Budgeted \$60,000.00/Actual Cost up to \$60,000.00

General Fund

001-4010-513.31-00

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

Funds were approved in the budget and are available in accordance with current policies.

Recommendation of APPROVAL of this item.

PROCUREMENT DIRECTOR'S COMMENTS:

Recommends approval.

CITY MANAGER'S COMMENTS:

Deputy City Manager Miller recommends approval.

CITY COUNCIL ACTION:

10/22/2020 - Final Action



MEETING: October 22, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-273R

PROCUREMENT AGENDA ITEM:

Resolution No. 2020-273R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the termination of that certain agreement approved by Resolution No. 2020-243R on September 24, 2020, whose subject matter is award of ITB No. 2020-079 Fire Department Logistics Building to High Standard Construction, Inc., and providing an effective date.

COST: No cost associated with this item.

This item is to terminate the agreement with High Standard Construction, Inc. for ITB No. 2020-079 Fire Department Logistics Building.

STRATEGIC PLAN GOAL:

Public Service: To ensure cost effective service while providing a high level of service to our internal and external customers.

BACKGROUND INFORMATION:

The Fire Department has decided to cancel the logistics remodel project.

REQUEST:

Resolution No. 2020-273R will terminate that certain agreement approved by Resolution No. 2020-243R on September 24, 2020, whose subject matter is award of ITB No. 2020-079 Fire Department Logistics Building to High Standard Construction, Inc.

LEGAL AUTHORITY:

Section D-22 Termination for Convenience, of the bid documents, states "The Owner may, at its option and discretion, terminate the Contact at any time, without any default on the part of the Contractor, by giving written notice to the Contractor and his Surety at least seven (7) calendar days prior to the effective date of the termination set forth in the Notice of Termination".

BUDGET AND RECOMMENDATION:

No cost associated with this item.

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

There is no cost associated with this item.

PROCUREMENT DIRECTOR'S COMMENTS:

Recommends approval.

CITY MANAGER'S COMMENTS:

Deputy City Manager Miller recommends approval

CITY COUNCIL ACTION:
10/22/2020 - Final Action



MEETING: October 22, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-274R

PROCUREMENT AGENDA ITEM:

Resolution No. 2020-274R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the use of Tohopekaliga Water Authority Invitation for Bid IFB-20-076, which is reasonable and otherwise in the best interest of the City of St. Cloud, whose subject matter is in-flow abatement services, providing for the award thereof to USSI, LLC, confirming the urgent requirement for the services, the emergency procurement thereof and the agreement executed by the City Manager.

COST: This contract will be used by the Environmental Utilities department for in-flow abatement services, on an as-needed basis from various approved and budgeted projects and expenditure accounts throughout the fiscal year. (Urgent request for immediate services cost up to \$468,006.93)

This item is to approve an agreement with USSI, LLC, for in-flow abatement services, confirming the urgent requirement for the services, the emergency procurement thereof, and the agreement executed by the City Manager.

STRATEGIC PLAN GOAL:

Public Service: To ensure cost effective service while providing a high level of service to our internal and external customers.

Infrastructure: To provide safe and adequate infrastructure to meet current and future needs.

BACKGROUND INFORMATION:

The Environmental Utilities Department (EUD) has determined that the sanitary sewer system (system) in the downtown grid area is experiencing much larger than normal flows during intense rain events. This is indicative of inflow and infiltration issues, and recent overflows are primarily believed to be a large new inflow(s) into system. The contractor, USSI, LLC, is proposing to perform certain actions to help identify and remedy these issues, known in the industry as "inflow abatement services," which include smoke testing and midnight investigations to find and identify the issues. Services also include installing manhole inflow defenders (dishes), replacing missing clean-out caps, in certain places installing removable plugs in clean-outs, and sealing manhole chimneys to eliminate stormwater from flowing into the sewer system. Because of recent intense rains, high sanitary sewer flows, overflows from manholes, surcharging of the system causing customers in some areas an inability to use their restrooms and drains, there was an immediate need to move forward with this contract.

REQUEST:

Resolution No. 2020-274R will allow the City of St. Cloud to use the Tohopekaliga Water Authority's Invitation for Bid IFB-20-076 to enter into an agreement with USSI, LLC, for in-flow abatement services.

LEGAL AUTHORITY:

St. Cloud Procurement Policy Article III, Sec. 4(E).

BUDGET AND RECOMMENDATION:

Budgeted \$468,006.93/Actual Cost up to \$468,006.93

Sewer Fund

430-9595-699.34-00

Project WW2111

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

Funds were approved in the budget and are available in accordance with current policies.

Recommend approval of the contract which will be used on an as-needed basis from various approved and budgeted expenditure accounts.

PROCUREMENT DIRECTOR'S COMMENTS:

Recommends approval.

CITY MANAGER'S COMMENTS:

Deputy City Manager Miller recommends approval

CITY COUNCIL ACTION:

10/22/2020 - Final Action



MEETING: October 22, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-275R

PROCUREMENT AGENDA ITEM:

Resolution No. 2020-275R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the City Manager to enter into a second amendment to the software license and services agreement with Superior, LLC for the purpose of providing software, annual software maintenance and support services for the City of St. Cloud, and providing an effective date.

COST: up to \$17,280.00 (includes cost \$14,400.00 plus 20% contingency \$2,880.00)

This item is to approve the second amendment to the software license and services agreement with Superior, LLC.

STRATEGIC PLAN GOAL:

BACKGROUND INFORMATION:

This is an Advanced License Processing (ALP) Module add-on to TRAKiT to Master Agreement with Superior, LLC to include contract start-up fees, project management, technical services, consulting, development, training and installation.

REQUEST:

Resolution No. 2020-275R, will authorize the City Manager to enter into a second amendment to the software license and services agreement with Superior, LLC.

LEGAL AUTHORITY:

Resolution No. 2016-033R

BUDGET AND RECOMMENDATION:

Budgeted \$17,280.00/Actual Cost up to \$17,280.00 (includes cost \$14,400.00 plus 20% contingency \$2,880.00)

General Fund

001-5410-515.31-00

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

Funds were approved in the budget and are available in accordance with current policies.

PROCUREMENT DIRECTOR'S COMMENTS:

Recommends approval.

CITY MANAGER'S COMMENTS:

Deputy City Manager Miller recommends approval

CITY COUNCIL ACTION:
10/22/2020 - Final Action



MEETING: October 22, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-276R

PROCUREMENT AGENDA ITEM:

Resolution No. 2020-276R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the City Manager to enter into a task authorization to the Continuing Contract and Agreement for Professional Engineering Services with Reiss Engineering, Inc. dated September 21, 2017, and any amendments thereto, for Onsite Engineering and Project Management Support, and providing an effective date.

COST: up to \$107,915.00

This item is to approve a task authorization with Reiss Engineering, Inc. for Onsite Engineering and Project Management Support.

STRATEGIC PLAN GOAL:

Professional Workforce: To attract and retain highly skilled staff in order to provide services to the community.

BACKGROUND INFORMATION:

The Environmental Utilities department (EUD) experienced the loss of their engineer I and is analyzing the level of experience needed for that position. This position is responsible for a variety of utilities-related engineering projects at the treatment plants, re-pump facilities, stormwater augmentation for reuse plant; for various engineering projects as needed including technical compliance data and analyses, grant and permitting assistance, and other engineering small projects; and for engineering review of developer and infill projects with respect to utilities specifications and impacts. Loss of this staff member and the need to evaluate the current classification level when compared to the work load and appropriate level of engineering classification and experience has created a need for embedded engineering and project management support until the position is correctly classified and filled. The Environmental Utilities Department recommends that Reiss Engineering, Inc., serve as a temporary extension of staff for EUD and will provide two (2) part-time project engineers on a temporary basis, so that work can move forward in the department. The engineers will assist with in-house designs, project construction management, review of infill and subdivision plans, site work plans, new construction plans, or other Environmental Utilities department assignments.

REQUEST:

Resolution No. 2020-276R will approve a task authorization to the City's continuing contract for Professional Engineering Services with Reiss Engineering, Inc. for Onsite Engineering and Project Management Support.

LEGAL AUTHORITY:

Agreement dated September 21, 2017 approved by Resolution No. 2017-173R

BUDGET AND RECOMMENDATION:

Budgeted \$107,915.00.00/Actual Cost up to \$107,915.00

Water Fund

420-7055-533.31-00 (\$72,303.00)

Sewer Fund

430-7065-535.31-00 (\$35,612.00)

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

Funds were approved in the budget and are available in accordance with current policies.

PROCUREMENT DIRECTOR'S COMMENTS:

Recommends approval.

CITY MANAGER'S COMMENTS:

Deputy City Manager Miller recommends approval

CITY COUNCIL ACTION:

10/22/2020 - Final Action



MEETING: October 22, 2020

Agenda Item Type: Consent Agenda

PARKS & RECREATION AGENDA ITEM:

Resolution 2020-278R, a resolution of the City Council of the City of St. Cloud, Florida authorizing the Mayor to enter into an interlocal agreement between Osceola County, Florida, a Political Subdivision of the State of Florida and the City of St. Cloud, Florida, a Florida Municipal Corporation regarding coordination of parks planning and transfer of parks impact fees.

COST: No FY 20/21 cost associated with this item.

This item is an agreement between the City of St. Cloud and Osceola County, Florida regarding the coordination of parks planning and transfer of parks impact fees.

STRATEGIC PLAN GOAL:

Public Service: To ensure cost effective service while providing a high level of service to our internal and external customers.

Infrastructure: To provide safe and adequate infrastructure to meet current and future needs.

Growth Management: To create a vibrant, progressive and diverse community through collaborative planning.

Economic Development: To promote economic development in the City of St. Cloud.

BACKGROUND INFORMATION:

Resolution 2020-278R, a resolution of the City Council of the City of St. Cloud, Florida authorizing the Mayor to enter into an interlocal agreement between Osceola County, Florida, a Political Subdivision of the State of Florida and the City of St. Cloud, Florida, a Florida Municipal Corporation regarding coordination of parks planning and transfer of parks impact fees.

This is a subsequent agreement to the Joint Planning Area Interlocal Agreement between the City and Osceola County that was approved March 17, 2014. This proposed agreement helps facilitate the coordination of parks planning and the transfer of parks impact fees. There are four (4) different sections covered:

1. Transfer of ownership and/or maintenance responsibilities of County parks within the Joint Planning Agreement. These parks include; Partin Triangle Neighborhood Park, Hickory Tree Community Park and Narcoossee Community Center and Park.

Current county annual maintenance costs for the following parks:

Partin Triangle - \$11,633

Hickory Tree Community Park - \$35,000

Narcoossee Community Center - \$34,050

Acquiring additional parks will allow the city to keep pace with the population growth and meet the needs of our residents. The transfer of these parks will allow us to expand our park system, increase additional recreational opportunities through programs and events, offer additional services and amenities such as sports fields, dog parks, racquet ball courts and a community center. Prior to a transfer, a park inspection, playground inspection and final walk thru will be completed.

Partin Triangle, Hickory Tree Community Park and Narcoossee Community Center currently have revenue generated through airboat rentals, sports field rentals and rentals at their Community Center. Additional revenue could be made through pavilion rentals, special events and programs.

2. Future park property purchase of parcel IDs 282531000000200000 and 282531000000400000 (Hastings Ranch Property).
3. Coordination of park planning efforts within the Joint Planning Agree Interlocal Agreement. This will allow us to the opportunity to review plans within the JPA and work with developers to negotiate park property in under severed areas as identified in our Parks and Recreation Masterplan.
4. Transfer and use of Impact Fees within the Joint Planning Agree Interlocal Agreement. The City will receive monthly impact fees from Parks Impact Fee District 3, which models the current JPA boundaries.

REQUEST:

Request City Council's approval of the interlocal agreement between the City of St. Cloud, Florida, a Florida Municipal Corporation and Osceola County, Florida, a Political Subdivision of the State of Florida regarding coordination of parks planning and transfer of parks impact fees.

LEGAL AUTHORITY:

Florida Statutes Section 163.01.

BUDGET AND RECOMMENDATION:

COST: No FY 20/21 cost associated with this item.

Staff recommends **APPROVAL** of this item.

FINANCE DIRECTOR'S COMMENTS:

Finance Director recommends **APPROVAL** of this item.

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

Deputy City Manager Miller recommends approval

CITY COUNCIL ACTION:

Final Action 10/22/2020



MEETING: October 22, 2020

Agenda Item Type: Consent Agenda

PLANNING AGENDA ITEM:

Request Council's approval of a Final Plat for Gramercy Farms Phase 9B.
(This item is for the approval of the final plat for Gramercy Farms Phase 9B)

STRATEGIC PLAN GOAL:

Infrastructure: To provide safe and adequate infrastructure to meet current and future needs.

Growth Management: To create a vibrant, progressive and diverse community through collaborative planning.

Economic Development: To promote economic development in the City of St. Cloud.

BACKGROUND INFORMATION:

The applicant is requesting a final plat approval for Gramercy Farms Phase 9B. The subject property is generally located west of Packard Avenue and north of Pine Tree Drive.

The subject property is approximately 17.18 ± acres. The Future Land Use designation is Medium Density Residential and the zoning district is PUD - Planned Unit Development.

REQUEST:

The applicant is requesting a final plat for Gramercy Farms Phase 9B.

LEGAL AUTHORITY:

Per LDC Section 5.2.7.E.2 - City Council Review, when the final plat complies with all requirements and the applicable fees for the recording of the plat with the clerk of the circuit court

have been received, it shall be presented to the city council for final approval. The city council shall

have the option of approving the final plat as presented or requiring additional information or revisions. The mayor shall execute the final plat, and the deputy mayor shall have the authority to sign final

plats in the absence of the mayor.

BUDGET AND RECOMMENDATION:

There is no associated cost with this item.

The Development Review Committee (DRC) has reviewed this request for Final Plat on or before

July 9, 2020. The DRC had no objections and provided only informational comments.

DRC/Staff recommends **APPROVAL** of the request for Final Plat of the 17.18 ± acres of land for Gramercy Farms Phase 9B.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

Deputy City Manager Miller recommends approval.

CITY COUNCIL ACTION:

10/22/2020 - Final Action



MEETING: October 22, 2020

Agenda Item Type: Public Hearings
Resolution 2020-252R

First Public Hearing: October 8, 2020

FINANCE AGENDA ITEM:

RESOLUTION NO. 2020-252R, a resolution of the City Council of the City of St. Cloud, Florida, amending Resolution No. 2019-169R, which adopted the fiscal year 2019/2020 budget for the City of St. Cloud, finding the City Manager has certified there are prior year fund balances and or current revenues available in the budget for additional projects and programs in various funds not included in the original 2019/2020 budget, requiring the budget to be increased to include said additional funding the various funds making supplemental appropriations within the funds. **ACTION ON RESOLUTION NO. 2020-252R**

STRATEGIC PLAN GOAL:

Financial Sustainability: To meet the short and long-term financial needs of the City of St. Cloud.

BACKGROUND INFORMATION:

If during the fiscal year, the manager certifies that there are available for appropriation revenue in excess of those estimated in the budget, the City Council may, by resolution, make supplemental appropriation for the year up to the amount of each excess. This budget amendment number five is necessary to ensure funds are placed in the needed projects and the line items to procure services and equipment.

REQUEST:

Request City Council's approval to amend the fiscal year 2019/2020 budget through resolution 2020-252R.

LEGAL AUTHORITY:

Florida Statutes Chapter 166.241 and City Code sec. 2-212-Amendments after adoption.

BUDGET AND RECOMMENDATION:

Staff recommends **APPROVAL** of this item.

FINANCE DIRECTOR'S COMMENTS:

Finance Director recommends **APPROVAL** of this item.

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

Deputy City Manager Miller recommends **APPROVAL** of this item.

CITY COUNCIL ACTION
Final Action 10/22/2020



MEETING: October 22, 2020

Agenda Item Type: Council Action
Resolution 2020-254R

ENVIRONMENTAL UTILITIES AGENDA ITEM:

Resolution No. 2020-254R, a resolution of the City Council of the City of St. Cloud, Florida, approving a water & wastewater service agreement from Narcoossee Land Ventures, LLC, for a residential development named Twin Lakes Phase 8 and Amenity Center located in the unincorporated area of Osceola County on the east side of Hickory Tree Rd., north of Pine Tree Rd., south of Nolte Rd., and east of Old Hickory Tree Rd., authorizing the City Manager to execute the agreement; and providing an effective date.

STRATEGIC PLAN GOAL:

Infrastructure: To provide safe and adequate infrastructure to meet current and future needs.

BACKGROUND INFORMATION:

Narcoossee Land Ventures, LLC, is requesting water and wastewater service to their property located on the east side of Hickory Tree Rd., north of Pine Tree Rd., south of Nolte Rd., and east of Old Hickory Tree Rd., for the residential development of Twin Lakes Phase 8, comprised of 324 single family residential units and an amenity center, located in the unincorporated area of Osceola County. This proposed residential development is within the City of St. Cloud's water and wastewater service area.

REQUEST:

Request approval of Resolution No. 2020-254R

LEGAL AUTHORITY:

City Code Sections 44-202, 44-207, 44-392 and 44-397

BUDGET AND RECOMMENDATION:

There is no cost associated with this item.
Staff recommends **APPROVAL** of this item.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

Deputy City Manager Miller recommends approval.

CITY COUNCIL ACTION:
Final action 10/22/2020



MEETING: October 22, 2020

Agenda Item Type: Council Action

PLANNING AGENDA ITEM:

Resolution No. 2020-268R, a resolution of the City of St. Cloud, Florida authorizing the City Manager to approve and execute the memorandum of understanding between the City of St. Cloud and University of Central Florida Research Foundation (UCF); making certain findings; providing for conflicts; and providing for an effective date.

STRATEGIC PLAN GOAL:

Growth Management: To create a vibrant, progressive and diverse community through collaborative planning.

Economic Development: To promote economic development in the City of St. Cloud.

BACKGROUND INFORMATION:

All the economic development offices in Osceola County have been collaborating on post-COVID recovery efforts. It is in the best interests of our businesses, residents and the local economy to invest in programs and projects, both public and private, which strengthen the economy, sustain employment and create wage earning opportunities for residents. The cities of Kissimmee and St. Cloud, along with Osceola County, have partnered with UCF in the creation and implementation of a pilot program called GrowthWheel 360. UCF shall will provide 6-month coaching sessions, based on best practices, focused on re-marketing, business to business development and pivoting. The program will assist up to ten (10) businesses located within its city limits via scholarships to create and implement economic sustainability and resiliency measures to better position participating businesses for business continuity, preparedness, and long term economic growth.

It is anticipated with the successful implementation of this program, the results will be used to apply for a US Economic Development Administration grant to expand the number of participants.

REQUEST:

Staff seeks City Council's discussion and approval of Resolution No. 2020-268R and authorization for the City Manager or his designee to execute the attached agreement for the **GrowthWheel 360 Program**.

LEGAL AUTHORITY:

The City Council is authorized pursuant to Sec. 2.04 - General Powers of the City Charter of the City Code for governance and to establish funding programs from time to time by resolution of the City Council, and such changes shall not be considered an amendment to the Code.

BUDGET AND RECOMMENDATION:

Budgeted \$16,500.00

General Fund

630-5512-552.31-00 Professional Services.

Staff recommend APPROVAL of Resolution No. 2020-268R and authorization for the City Manager or his designee to execute the attached agreement for the **GrowthWheel 360 Program**.

FINANCE DIRECTOR'S COMMENTS:

Funds were approved in the budget and are available in accordance with current policies.

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

Deputy City Manager Miller recommends approval.

CITY COUNCIL ACTION:

10/22/2020 - Final Action



MEETING: October 22, 2020

Agenda Item Type: Council Action
Resolution 2020-279R

PUBLIC WORKS AGENDA ITEM:

Resolution No. 2020-279R, a resolution of the City Council of the City of St. Cloud, Florida, approving a Mobility Fee Agreement with Avex Homes, LLC., relating to roadway extension improvements through Stevens Plantation North connecting Budinger Avenue and Canoe Creek Road; authorizing the Mayor to execute the Mobility Fee Agreement; and providing for an effective date.

STRATEGIC PLAN GOAL:

Infrastructure: To provide safe and adequate infrastructure to meet current and future needs.

BACKGROUND INFORMATION:

The City has identified a connector roadway between Canoe Creek Road and Budinger Avenue as part of their Mobility and Transportation Master Plan (dated May 23 2019) and has developed construction plans for the Steven's North Connector Road (designed by Osceola Engineering Inc). Avex Homes, LLC. agreed to facilitate the construction of this road as part of their residential and commercial development. The City agrees to provide mobility fee credits for the construction of the roadway in accordance with applicable City standards based on plans as approved by the City and in an amount determined by the Cost Estimate provided to the City of St. Cloud by Avex Homes. The developer would be responsible for any additional costs arising from modifications requested by the developer with regards to road design or related improvements.

COST: Up to \$2,297,100.85 to be paid in mobility fee credits

REQUEST:

Approval and authorizing the Mayor to execute a Mobility Fee Agreement with Avex Homes, LLC., relating to roadway extension improvements through Stevens Plantation North connecting Budinger Avenue and Canoe Creek Road

LEGAL AUTHORITY:

Florida Statute **255.065**

BUDGET AND RECOMMENDATION:

Up to \$2,297,100.85 to be paid in mobility fee credits

Staff recommends **APPROVAL** of Resolution No. 2020-279R

FINANCE DIRECTOR'S COMMENTS:

Mobility Fee Credits are to be available up to \$ 2,297,100.85 in accordance with the executed Agreement attached.

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

Deputy City Manager Miller recommend Council act's as deemed appropriate

CITY COUNCIL ACTION:

10/22/2020 - Final Action



MEETING: October 22, 2020

Agenda Item Type: Council Action

PLANNING AGENDA ITEM:

Discussion and possible action regarding approval for a Conceptual Master Plan/Concept Plan Amendment for a Mixed Use property containing approximately 141.4 acres of vacant land known as Stevens Plantation North.

STRATEGIC PLAN GOAL:

Growth Management: To create a vibrant, progressive and diverse community through collaborative planning.

Economic Development: To promote economic development in the City of St. Cloud.

BACKGROUND INFORMATION:

The subject property associated with this proposed Mixed Use Conceptual Master Plan/Concept Plan Amendment encompasses approximately 141.4 acres of vacant land that is generally located east of Budinger Avenue; west of Canoe Creek Road; and south of Shelby Ruth Place.

This proposed Conceptual Master Plan/Concept Plan is consistent with and supports the Comprehensive Plan Future Land Use Element Mixed Use Objective 4.1 and Policies 4.1.1 through 4.1.7 which promote a balanced mix of activities, residences, shops, schools, workplace, and parks.

REQUEST:

Request City Council discussion and approval of the Stevens Plantation North Conceptual Master Plan/Concept Plan Amendment.

LEGAL AUTHORITY:

The City Council is authorized pursuant to Per Section 3.21.1 of the LDC, as the legislative body of the city, and has the final authority and responsibility for the adoption and enforcement of regulations for the development of land which are based on, related to, and are a means of implementation for the adopted comprehensive plan required by the laws of this state.

BUDGET AND RECOMMENDATION:

There is no cost associated with this item.

Staff recommends **CONDITIONAL APPROVAL** of the Stevens Plantation North Conceptual master Plan/Concept Plan Amendment subject to the following conditions.

Planning

Conditions:

1. It appears that there is a lack of bicycle accessibility. Please provide a bike lane (or denote bicycle circulation) to satisfy the multimodal aspect of the comprehensive plan.
2. It appears that there is inconsistent use of legend colors on the conceptual and alternative maps. Please address the color discrepancies between concept/alternative maps.
3. It appears that you do not show the connection between the mixed use development and the school. Similarly, it appears that the maps do not show a connection to the NC-1 adjacent to the school. Please show the Budinger Avenue connection to the school and isolated retail in NC-1 adjacent to the school via the right of way.
4. Please change civil to civic in your map legend.
5. Please denote the general circulation rather than the parking area.
6. Please denote the residential type rather than location of proposed buildings.
7. Please make sure to spell accessory correctly (pg 30).
8. The references appear to be inconsistent. Please identify whether section references are to the LDC or the comprehensive plan.
9. It appears that the total land area of the NC-1 proposed area exceeds the 5 acre maximum allotted for this type of development in a mixed use area. Please change this area to a community center.
10. It appears that one of your neighborhood centers is under the minimum FAR. Please address the minimum FAR of 0.35.
11. It appears that there is inconsistency in the number of proposed SF and MF units on the development application and the concept/alternative plans. Please address this inconsistency.
12. Please choose either the concept plan or the alternative plan rather than submitting both.
13. Please explain what the limited access from Canoe Creek Road to the project means.
14. Please change mixed use to community center on page 16 of the Conceptual Master Plan.
15. Please remove the alternative buildout scenario in objective 1.1 policy 1.1.3.
16. Please remove the language in objective 1.1 policy 1.1.4 concerning the alternative concept plan.
17. Please adjust the language in objective 1.1 policy 1.1.6 from “Both existing and new agricultural uses”... to “Existing agricultural uses”.
18. Please explain how the framework streets work and how they correspond with being mobility fee creditable in objective 1.1 policy 1.1.7
19. Please remove objective 1.1 policy 1.1.8
20. Please remove objective 2 policy 2.1.
21. Please change the title of objective 2 policy 2.2 from concept plan to preliminary subdivision plans and site development plans. Similarly, please change the language in policy 2.2 to correspond with the abovementioned request.
22. Please remove objective 2 policy 2.3 and policy 2.4.
23. Please choose either Table 1 or Table 1A on page 20 of the Conceptual Master Plan and please redo it to be consistent with the city’s land development code.
24. Please choose either Table 2 or Table 2A on page 21 of the Conceptual Master Plan and please address the change of neighborhood center to community center for parcel A.
25. Please choose either Table 3 or Table 3A on page 22 of the Conceptual Master Plan.
26. Please explain what the note on page 22 of the Conceptual Master Plan means.
27. Please combine open space and recreation in the legends of your maps.
28. Please explain what is intended by the residential NH-1 uses listed on page 30 of the Conceptual Master Plan.
29. Please identify the corresponding street types between the Conceptual Master Plan and the city’s land development code and please make sure they meet the standards for street types laid out in Tables 3.22.3a-3.22.3f.

Landscape

Conditions:

1. Please ensure that your street trees are compliant with 3.22.3e. Note b.1.h.
2. Please ensure that your mixed use district is compliant with landscape buffer restrictions outlined in 3.22.e. Note b.1.i..

Public Works

Conditions:

1. What is the speed limit for the local two lane road with parallel parking? If the speed limit is 30 MPH or greater, the right of way width will need to be increased to 84'.
2. Update the width of the onstreet parking spaces to 8'.
3. The sidewalks should be shown 1' off of the property line.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

Deputy City Manager Miller recommends approval with conditions identified by staff

CITY COUNCIL ACTION:

10/22/2020 - Final Action



MEETING: October 22, 2020

Agenda Item Type: Council Action

CITY CLERK AGENDA ITEM:

Discussion and possible action regarding appointment to committee vacancies for Planning Commission, Finance Committee, and MetroPlan Community Advisory Committee.

STRATEGIC PLAN GOAL:

Professional Workforce: To attract and retain highly skilled staff in order to provide services to the community.

Public Service: To ensure cost effective service while providing a high level of service to our internal and external customers.

BACKGROUND INFORMATION:

Resignation of Seat # 5 Brandon Whaley, Planning Commission. Automatically moved Alternate #1 to Seat #5 and Alternate # 2 to Alternate # 1 which leaves Alternate #2 seat vacant.

Resignation of Seat # 4 Orlando Gonzalez, Finance Committee, leaving Seat # 4 vacant.

REQUEST:

Request Council discussion and possible action regarding an appointment to a vacancy on the Planning Commission. Two (2) applications have been submitted: Dawn Grigsby and David Bridle.

Request Council discussion and possible action regarding an appointment to a vacancy on the Finance Committee. Four (4) applications have been submitted: Boyd Hoglund, Kyle Busch, James Morency, and David Lee.

Request Council discussion and possible action regarding an appointment to a vacancy on the MetroPlan Community Advisory Committee. Three (3) applications have been submitted: Greiza Collins, Joel Davis, and Sarah Alicea

LEGAL AUTHORITY:

By laws of individual boards and committees:

Planning Commission: City Code = Article VII, Section 7.01 and Land Development Code - Article III, Division 4 - 3.4.3

Finance Committee = City Code, Article VII, Section 7.01 - and - Land Development Code, Article III, Division 4-3.4.3

MetroPlan Agreement and by laws.

BUDGET AND RECOMMENDATION:

No Cost associated with this item.

Recommend Council act as deemed appropriate.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

Deputy City Manager Miller recommends Council act as deemed appropriate.

CITY COUNCIL ACTION:

Final Action 10/22/2020